



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 02-21-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: February 15, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of February 20, 2017

February 20, 2017 Monday	Intercounty Coordinating Committee (ICC)	9:30 a.m.	Marquette County Services Center 480 Underwood Ave, Rm 112A, Montello
February 21, 2017 Tuesday	Spring Primary Election Bridges Federated Library System Board	6:00 p.m.	Bridges Library System 741 N. Grand Ave, Rm 210, Waukesha
February 22, 2017 Wednesday	Administration and Rules Committee Criminal Justice Collaborating Council (CJCC) Veterans' Service Commission	8:30 a.m. 12:00 p.m. 1:30 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
February 23, 2017 Thursday	Economic Development Consortium	8:30 a.m.	UW Extension 864 Collins, Rm 12, Jefferson
February 24, 2017 Friday	*Law Enforcement and Emergency Management Committee (Agenda Revised) Local Emergency Planning Committee (LEPC)	8:30 a.m. 1:00 p.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson UW Extension 864 Collins, Rm 12, Jefferson
February 25, 2017 Saturday	No Scheduled County Meetings		
February 26, 2017 Sunday	No Scheduled County Meetings		



Intercounty Coordinating Committee

Columbia, Dodge, Green Lake, Jefferson, Marquette & Sauk Counties

MEETING AGENDA & PROGRAM

(Updates in Process)

Officers:

Chairman

Russell Kottke
Dodge County
W8542 Laurel Hill Road
Fox Lake, WI 53933

Vice Chairman

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Secretary / Treasurer

Dodge County UW-Extension
127 E Oak Street
Juneau, WI 53039

Member Contacts:

Columbia County

Vern E. Gove
400 Dewitt Street
Portage, WI 53901

Dodge County

Russell Kottke
W8542 Laurel Hill Road
Fox Lake, WI 53933

Green Lake County

Harley Reabe
N5878 Lakeview Dr
Green Lake, WI 54941

Jefferson County

Jim Schroeder
539 E Reinel St
Jefferson, WI 53549

Marquette County

Bob Miller
N1305 18th Rd
Dalton, WI 53926

Sauk County

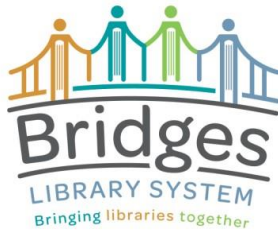
Marty Krueger
346 Warren Avenue
Reedsburg, WI 53959

Mailing Address:

UW-Extension
127 E Oak Street
Juneau, WI 53039

<i>DATE:</i>	February 20, 2017
<i>TIME:</i>	9:30 AM
<i>PLACE:</i>	Marquette County Services Center Large Meeting Room, 112 A 480 Underwood Ave, Montello, WI 53949

<i>9:00 AM</i>	<i>Gathering</i>
<i>9:30 AM</i>	<p>Call to Order</p> <p>Pledge of Allegiance</p> <p>Certification of Open Meeting Notice</p> <p>Adoption of Agenda</p> <p>Approval of Previous Meeting Minutes</p> <p>Discussion on dues for 2017-2018</p> <p>Reports from Visiting Legislative Officials</p> <p>Update of County Issues – WCA</p> <p>Open Discussion of County Issues</p> <p><u>Program Topics:</u></p> <p>EMS Trends</p> <p>Presenter: Mary Walters, Marquette County Board and Jarrad Jungenberg, Marquette County EMS Director</p> <p>Open Discussion of County Issues</p> <p>Adjourn</p>



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080
W bridgeslibrarysystem.org

Regular Board Meeting

DATE: **Tuesday, February 21, 2017**
TIME: **6:00 p.m.**
PLACE: **Bridges Library System Office**
741 N. Grand Avenue, Suite 210
Waukesha, WI 53186

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System Office (262-896-8080) at least 72 hours in advance.

AGENDA

1. Call to order & introductions
2. Comments from the public
3. Correspondence
4. Approve minutes of January 2017 meeting - Action
5. Approve payment of monthly invoices – Action
6. Review financial reports
7. Reports: APL, Resource Library, Staff, Director
8. Approve 2017 Summer Library Program performers' contracts – Action
9. Approve Continuing Education speaker contracts - Action
10. Approve Bridges Library System's 2016 state annual report - Action
11. Confirmation of next meeting: March 21, 2017 (Bridges Library System Office)
12. Adjournment

Serving the libraries of Waukesha and Jefferson Counties
OUR MISSION: Improving member libraries through leadership, collaboration, & support

AGENDA

Administration & Rules Committee

**Jefferson County Courthouse
311 S. Center Avenue
Jefferson, WI 53549**

Wednesday, February 22, 2017, Room 112, 8:30 a.m.

Committee Members

Amy Rinard, Chair; Jim Braughler, Vice-Chair; Steve Nass, Secretary; Jennifer Hanneman; Jim Schroeder

1. Call to Order
2. Roll Call
3. Certification of Compliance with Open Meetings Law
4. Review of Agenda
5. Public Comment (Members of the public who wish to address the committee on specific agenda items must register at this time)
6. Approval of the January 25, 2017 Committee meeting minutes
7. Communications
8. Convene in closed session pursuant to section 19.85 (1)(e) to interview and select a facilitator who will be working with Jefferson County on its Strategic Plan
9. Reconvene in open session to take possible action on selecting a facilitator who will be working with Jefferson County on its Strategic Plan
10. Discussion and possible action on amending County Board Rules
 - a. Allow County Board Chair or designee to be a member Criminal Justice Collaborating Council (CJCC)
 - b. Allow special order of business to be placed on the County Board agenda at the discretion of the chair
11. Financial Reports (December)
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
 - f. Register of Deeds
12. County Administrator's monthly report
13. Discussion and possible action on tentative future meeting schedule and agenda items. (March 29th)
All meetings in Room 112 at 8:30 a.m. unless noted
14. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

AGENDA
JEFFERSON COUNTY
CRIMINAL JUSTICE COLLABORATING COUNCIL (CJCC)

Jefferson County Courthouse – **Room #202**
311 S. Center Avenue
Jefferson, WI 53549

Committee Members

Randy Koschnick
Circuit Court Judge

Wednesday, February 22nd, 2017 at 12:00 noon

Jim Schroeder
County Board Chair

Susan Happ
District Attorney

Paul Milbrath
County Sheriff

Carla Robinson
Clerk of Courts

John David
Mayor – City of Watertown

Jeffrey De La Rosa
Public Defender's Office

Brian Dykstra
Department of Corrections

Ben Wehmeier
County Administrator

Kathi Cauley
Human Services Director

J. Blair Ward
Corporation Counsel

Lynn Forseth
Literacy Council Executive Director

Dale Lutz
Captain - Jefferson Police Dept.

Barbara LeDuc
President/CEO-Opportunities, Inc.

Michael Wallace
President/CEO-Fort Healthcare

1. Call to order.
2. Roll call.
3. Certification of compliance with the open meetings law.
4. Review and approve minutes from January 25, 2017 meeting.
5. Public comment. (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. New Business
 - a) Discussion and possible action related to 2017 DOJ grant application to include review of diversion programs and treatment court options
 - b) Stepping Up Initiative (Cauley)
7. Routine Reports
 - a) Update on monthly jail data
 - b) Update on JCATC outcomes (Kristi Gusse)
 - 1) Incentives to increase number of participants (De La Rosa)
 - c) Update on SCRAM and Remote Breath
8. Updates on coordination with Recidivism Council and other agencies.
9. Discussion on heroin/opiates/meth.
10. General discussion for long term objectives of the CJCC.
 - Out Brief from Treatment Courts Standards Training
 - Discussion and possible action on Treatment Courts Standard Training Action Plans
 - Discussion and possible action on data gathering on local criminal re-offenders, including criminogenic needs, possibly from jail and/or Probation & Parole
11. Agency updates.
12. Future meeting dates:

March 22, 2017	12:00 noon
April 26, 2017	12:00 noon
13. Future agenda items.
14. Adjourn.

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Yvonne Duesterhoeft County Veterans
Service Officer
yvoned@jeffersoncountywi.gov

JEFFERSON COUNTY VETERANS SERVICES OFFICE

Courthouse • 311 S. Center Ave. • Rm 207
Jefferson, Wisconsin 53549
Tel: 920-674-7240 • Fax: 920-674-9123



Gene Asmann
Deputy CVSO
genea@jeffersoncountywi.gov

Jefferson County Veterans Service Commission Meeting

Wednesday, February 22, 2017
Courthouse – Rm 112
1:30 p.m.

Commission members: Tim Finn, Bill McPherson, Ron Buchanan,
Jack Standley, Michael Clish

1. Call to order
2. Roll call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Approval of minutes from December 28, 2016 Commission meeting
7. Communications
8. Discussion and possible action to create a loan guarantee program
9. Set Commission's meeting date(s) and discuss potential items for future agendas
10. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.



Thursday, February 23, 2017– 8:30 a.m.
864 Collins Road, Room 12, Jefferson, WI
53549

JCEDC BOARD AGENDA

Board Members

Chairman: John David – City of Watertown

Steve Wilke – City of Lake Mills, Matt Trebatoski – City of Fort Atkinson, Timothy Freitag – City of Jefferson, Mo Hansen – City of Waterloo, Pat Cannon – City of Whitewater, Veronica Rudychev – Village of Cambridge, Kyle Ellefson - Village of Johnson Creek, Jim Mode – County Supervisor, Timothy Smith – County Supervisor, Augie Tietz – County Supervisor

- I. Call to Order**
- II. Roll Call (Establish a quorum)**
- III. Certification of Compliance with Open Meeting Laws**
- IV. Approval of February 23, 2017 Agenda**
- V. Approval of Minutes – December 8, 2016 ****
- VI. Public Comment - *Members of the Public who wish to address the JCEDC on specific agenda items must register their request at this time.***
- VII. JCEDC Reports**
 - A. Discussion and Possible action on Review of 5 Year Strategic Plan and Budget aligned with goals***
 - B. Finance Report – November 30, 2016 ****
- VIII. General Orders**
 - A. Appointment of Veronica Rudychev, Brian Anderson and Warren Laube to the Jefferson County Revolving Loan Fund Committee. ***
 - B. Discussion and possible action on the Revolving Loan Fund Lending Guidelines for Jefferson County #**
 - C. Campaign update**
 - D. Directors Report**
- IX. New Business**
 - A. Future Agenda Items**
 - B. Upcoming Meetings/Seminars**
- X. Adjournment**

*** Indicates a vote will be taken. # Included in last month's packet**

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Office of the Sheriff – Jefferson County



411 S. Center Avenue
Jefferson, Wisconsin 53549-1703

Paul S. Milbrath, Sheriff

Jeffrey Parker, Chief Deputy

Paul Wallace
Administrative Captain



Jerry Haferman
Patrol Captain



Duane Scott
Jail Captain

AGENDA

***REVISED 02-21-2017**

LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Jefferson County Courthouse, Room 112
311 S. Center Ave.
Jefferson, WI 53549
February 24, 2017 @ 8:30 a.m.

DWAYNE MORRIS, CHAIR; KIRK LUND, VICE CHAIR; MICHAEL WINEKE, SECRETARY; DICK SCHULTZ; ED MORSE

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Approval of the agenda
5. Public comment – Members of the public who wish to address the committee on specific agenda items must register their request at this time
6. Approval of the December 16, 2016 meeting minutes
7. Communications
8. Discussion and possible action on Waterloo Tower contingency request
9. ***Discussion and possible action on a change to the Civil Service Ordinance – duration of employment eligibility list**
10. Grants – Update of ongoing or new grants
11. Report from the Sheriff
12. Review monthly bills and financial items (November, December, & January)
13. Report on the budget
14. Review monthly jail and patrol activity reports
15. Discuss / approve jail assessment fund items
16. Next meeting date is March 24, 2017
17. Adjourn

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Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Business 920.674.7310 ★ Patrol 920.674.7344 ★ Detectives 920.674.7360 ★ Civil Process 920.674.7339 ★ Jail 920.674.7336
Toll Free: Jefferson County 1.800.675.7310

**JEFFERSON COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE**

COMMITTEE MEMBERS: GAIL SCOTT, ADAM BOLS, ROBERT DE WOLFE, DONNA HAUGOM, SHERIFF PAUL MILBRATH, PAUL HABLE, CAPTAIN DUANE SCOTT, NYCOL HABERMAN, CHIEF VERN BUTZINE, RYAN LESLIE, ANGELA SWINEHART, KRAIG BIEFELD, RYAN ELLIFSON, CHRISTOPHER BACH, JAKE BATTERMAN

UW-Extension (Lower level of Workforce Development Center) Room 12
864 Collins Road, Jefferson WI 53549

FRIDAY, February 24, 2017 at 1:00 p.m.

1. Call to Order
2. Roll Call (establish a quorum)
3. Certification of Compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comments (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
6. Discussion and possible approval of November 2, 2016 Meeting Minutes
7. Communications
8. Discussion on Compliance Inspector Designation
9. Discussion on Hazardous Materials Spills/Billings – from 11/02/16 to 02/14/17
10. Discussion on Integrated Public Alert & Warning System
11. Discussion on Emergency Management LEAN Project
12. Updated Off-site Plans (11/02/16 to 02/14/17)

First Half Plan of Work 2017

Lakeland Cold Storage – Lake Mills – Sulfuric Acid, Max Daily Amount Reported 4,998 lbs. – Visit complete and plan update is being worked on

Wis-Pak – Watertown – Anhydrous Ammonia, Max Daily Amount Reported 7,584 lbs – Sulfuric Acid (Batteries), Max Daily Amount Reported 19,200 lbs. – Sulfuric Acid 93% (Wastewater Treatment), Max Daily Amount Reported 23,000 lbs. – Visit complete and plan update is being worked on

Generac Power Systems – Whitewater – Sulfuric Acid(Batteries), Max Daily Amount Reported 44,159 lbs. – Sulfuric Acid 30% (Wastewater Treatment), Max Daily Amount Reported 31,311 lbs. – Visit complete and plan update is being worked on

Whitewater Cogeneration Facility – Whitewater – Sulfuric Acid, Max Daily Amount Reported 54,000 lbs. – Visit complete and plan update is being worked on

Generac – Collins Rd Jefferson – Sulfuric Acid, Max Daily Amount Reported 4,856 lbs. – Visit complete and plan update is being worked on

Schiller Grounds Care Inc. – Johnson Creek - Sulfuric Acid, Max Daily Amount Reported 4,375 lbs. – Visit scheduled for 2/14/17

13. Agency Updates
 - a. American Red Cross
 - b. Salvation Army
 - c. South Central Health Care Coalition
14. Correspondence
15. Set Time/Date Next Meeting Tentative – May 17, 2017 at 1:00 p.m., UW-Extension Room 12
16. Adjourn

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